

Extra  
info 6/25/07  
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**Maryjane Kenney**

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**From:** Lauren Rosenzweig  
**Sent:** Saturday, June 23, 2007 9:36 AM  
**To:** Maryjane Kenney  
**Cc:** Frits Riep  
**Subject:** Reappointment Cable Advisory Committee

Brandy Brandon should be treated as a "new appointment" under Cable Advisory Committee on your list. He is the one who was sunsetted and now has to be voted back on.

Lauren

No virus found in this outgoing message.

Checked by AVG Free Edition.

Version: 7.5.472 / Virus Database: 269.9.6/863 - Release Date: 6/23/2007 11:08 AM

6/25/2007

## Maryjane Kenney

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**From:** Brian Bendig  
**Sent:** Sunday, June 24, 2007 4:52 PM  
**To:** Board of Selectmen  
**Cc:** Manager Department; Historic District Commission; Clerk Department  
**Subject:** Historic District Commision membership

Members of the BOS:

I write because I recently heard from our new BOS liaison, Peter Berry, regarding our membership, and because the Docushare accompanying your next meeting's agenda appears to have outdated information regarding our membership.

As pre-2007 members of the BOS are aware, the HDC underwent a serious membership crisis just last year because of a net loss of two members. We were able to replace the loss through our own recruiting; however, this process took a very long time, we had no referrals from the VCC, and we either failed to achieve or barely achieved quorum on numerous occasions until we obtained new members. Our resources and ability to administer the historic district bylaw were stretched to the limit. It is therefore imperative that all in the current group of members stay in place pending one-to-one replacement. All current members whose terms are expiring have expressed a willingness to continue in office. It is essential that they do so.

I note that the HDC roster in the Docushare is inaccurate. Patty Murphy decided not to take an alternate membership with the HDC before being sworn in last year; she effectively resigned at the inception of her appointed term. I recall this event being noted to the BOS. It also appears that some term expiration dates for our members in the Docushare are partially inaccurate, based on our information from the VCC.

Perhaps Selectman Berry and I could speak about this Monday. I can be reached at 617-234-3812.

Thank you very much,

Brian Bendig  
Chair  
Historic District Commission

6/25/2007

and get staff comments. Dore' felt the same and Andy felt he could go either way. Lauren asked what is being proposed. Mr. Bertolami noted that they were making the fence permanent and wanted to re-arrange the parking on the lot.

PETER ASHTON – Moved to take this amendment request to site plan and open a public hearing as it is significant enough to hold a public hearing. LAUREN ROSENZWEIG– second. UNANIMOUS VOTE

Atty. Nylen asked that his client be allowed to bring more cars on site pending the public hearing due to Presidents Day being an important time in car sales week.. Temporary usage of the lot for the next four weeks LAUREN ROSENZWEIG – Moved that we allow until March 12 the applicant to display 45 vehicles on the exiting lot during the high car sales period. ANDY MAGEE – second. UNANIMOUS VOTE.

#### **COMMITTEE INTERVIEW, BOARD OF APPEALS ALTERNATE MEMBER, FRANCIS MASTROIANNI**

Mr. Mastroianni has been a resident for two years. He is an attorney practicing real estate law. He wants to give his time. The Board asked questions about his service on Watertown's Zoning Board of Appeals. Peter asked if he had a chance to read the 40B policy. He had not, but has been following presentations to the Board of Selectmen and Zoning Board. PETER ASHTON – Moved to appoint Mr. Mastroianni as an alternate member to expire 6/30/09. LAUREN ROSENZWEIG- second UNANIMOUS VOTE

#### **COMMITTEE INTERVIEW, HISTORIC DISTRICT COMMISSION, FULL MEMBER, SCOTT D. KUTIL**

Mr. Kutil explained his background and has been before the HDC and was excited to be able to serve on the Commission. Lauren asked what he thought he could offer. He felt he could contribute an appreciation of the old houses and architectural buildings. PETER ASHTON - Moved to appoint Scott Kutil as a Regular member for three year term to expire 6/30/09. DORE' HUNTER – second. UNANIMOUS VOTE.

#### **BUDGET and WARRANT DISCUSSION**

Peter was asked to speak about the Finance Committee's endorsement, of the Ashton-Mullin Plan. Peter suggested or proposed that we utilized \$600,000 in Free Cash and forego that from taxation. He felt this was the year to do this, we need to thank the citizens for their support. Dore' thought it was going to make a precedent. Dore' felt we should forego some taxation, Dore' asked that the suggestions be made when it is on the table. Looking to future years we can not bind future Boards. Walter spoke about the ALG process to look at out years. Walter noted the vote taken by the Finance Committee he is in favor and feels that there are sufficient gains to allow us to give back to the taxpayer. Andy will support this and noted in Dore's comments he too was disappointed in the process and he thinks we need to be honest to the taxpayers and this is a one year only action. Andy will support this but noted that we are doing this at the same time that we are trying to pay for capital projects. Lauren spoke that State Aid increased this year. Though we have been very prudent with our money she felt that not taxing to the full 2/ ½ percent levy increase wold bring the Town closer to needing an operating override in future years. For that reason, she can not support the plan.

that walking is crucial. He lives in Indian Village and the students use the side walk to go to school. He supports side walks around town on 2A.

ANDY MAGEE - Move to appoint Mr. Berliner as an Associate Member to expire 6/30/07.  
PETER ASHTON – second. UNANIMOUS VOTE.

#### **BOARD OF HEALTH OVERSIGHT MEETING**

Bill McInnis introduced the members to the Board. Bill presented a slide show. They are in need of one member. They are having trouble keeping nurses. The Nursing Service is self funding. Peter thanked them for their work. Peter commented on the accomplishment slide. It was noted that we put those figures in the Town Report. Peter asked about outreach. Bill asked about the ability to make presentation at Town Meeting, Web site and mailing with the tax bills. Peter asked Bill about the number of hazardous waste days provided. Bill said that there are a lot of models and some towns accept hazardous waste through the week. He noted that the number of those multiple days the waste goes down and are not well attended as they won't have to wait a year. He felt that two days if scheduled properly will keep the attendance up. Bill noted that we don't charge for this service. Walter thanked them for their good work during the year. He noted that it is a very important issue that needs support and help of the BOH to have safe soils and water in Town.

Andy thanked them. Andy noted the need for Grace materials review and thanked them for their time. Andy asked about possible bylaws to address blasting. Bill noted that the Fire Department permits this activity. Andy asked about training and if they had any attempt to get more training. Bill noted that in other communities they elect the BOH, and want to see people who are certified. Lauren asked that they do more outreach about septic systems maintenance.

#### **VOLUNTEER COORDINATING COMMITTEE OVER SIGHTMEETING**

Nancy Whitcomb introduced Mr. Bruschi and Jean Schoch. Nancy said that they are amazed by the qualifications of those who fill out their VCC Forms. Lauren thanked them for their work and asked about her needs on the committee. They could use 7 and have 4. Lauren thanked them for the resume's that have been submitted. Peter thanked them for their work. Walter asked about putting more information on the Web site, he wanted to plant the seed to use the Web site.

#### **COMMITTEE INTERVIEW, BOARD OF ASSESSORS ALTERNATE MEMBER, PAUL WEXLEBLAT**

Lauren said that he had done this before and thanked him for volunteering. Paul asked if there were any problem with him doing work with the Police Department as dispatching and serving on the Board of Assessors. The Manager will check this out. PETER ASHTON – Moved to appoint him as an Alternate Member of the Board of Assessors with a term to expire 6/30/09. LAUREN ROSENZWEIG – second. UNANIMOUS VOTE

#### **COMMITTEE INTERVIEW, HISTORIC DISTRICT COMMITTEE, APPOINTMENT, ELLIE HALSEY**

Peter thanked her for volunteering. She said that she wanted to be sure Brokers let potential clients know that if they are looking at properties that are in a Historic District there are restrictions. Andy did not have any additional questions but noted the District signs were provided by the use of CPC monies. Lauren asked that she continue to preserve these properties. ANDREW MAGEE - Moved to appoint Ellie Halsey as a Member of the Historic District Commission to expire 6/30/09. PETER ASHTON – second. UNANIMOUS VOTE.